**STONE CREEK METROPOLITAN DISTRICT**

3151 S Vaughn Way, Suite 100

Aurora, CO 80014

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<https://stonecreekmd.colorado.gov/>

NOTICE OF A REGULAR MEETING AND AGENDA

Board of Directors: Office: Term/Expiration:

Holly Green President 2027/May 2027

Tanisha Palermo Treasurer 2027/May 2027

Haley Monteferrante Member At Large 2027/May 2027

Brett Asay Member At Large 2027/May 2027

Denise Saubers Member At Large 2027/May 2027

DATE: August 26, 2025

TIME: 5:00 PM Mountain Time

PLACE: Via Zoom

[https://goodwintx.zoom.us/j/7086358843?omn=82265301227](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fgoodwintx.zoom.us%2Fj%2F7086358843%3Fomn%3D82265301227&data=05%7C02%7CMariah.Watkins%40goodwin-co.com%7Cce63e52b09684af8b48308dde18889fe%7C18689d6a9d4546038622c61134189c59%7C0%7C0%7C638914698719311069%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOiIwLjAuMDAwMCIsIlAiOiJXaW4zMiIsIkFOIjoiTWFpbCIsIldUIjoyfQ%3D%3D%7C0%7C%7C%7C&sdata=MDtntBGhsMwF0tXOYBDVbXOQKNGbU5%2BlAMl58kFuCVA%3D&reserved=0)

Meeting ID: 708 635 8843

One tap mobile +17193594580

I. ADMINISTRATIVE MATTERS

* 1. Call to Order
  2. Confirm quorum, location of meeting, posting of meeting notice and designated 24-hour posting location.
  3. Approve Agenda
  4. Review and Consider Approval of Regular Meeting Minutes from July 16, 2025.

1. FINANCIAL REVIEW
   1. Review of July 25 Financial Statements
   2. Accounts Receivable Review- resolution for foreclosure
   3. 2025 Audit Letter
2. OPERATIONS AND MAINTENANCE
   1. Update on solar uplighting at the entrance median and entrance monument
   2. Update on Landscaping
   3. Future Capital projects
   4. 2025 Metro Pool contract
   5. Update on social Committee/activities
   6. Update on Ciel agreement & 2026 Budget
3. OPEN FORUM- Members of the public may express their views to the Board on matters that affect the District and on items not on the agenda. Comments are limited to five (5) minutes per speaker and 30 minutes total.
4. EXECUTIVE SESSION – If Needed
5. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED FOR September 9, 2025, AT 6:00 PM in person.**